

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JULY 5, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Bruce Conque, Rob Stevenson

ABSENT: Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel), Eleanor Bouy (Planning, Zoning & Codes Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of July 5, 2005, to order.

EXECUTIVE /PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

RESOLUTION

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 4: R-005-2005(LPUA) A resolution of the Lafayette Public Utilities Authority providing for the giving of a Notice of Intention to establish, acquire, construct, improve, extend and maintain a sewer system within a portion of the Consolidated Sewerage District of the City of Lafayette, State of Louisiana, (“District”) describing in a general way the improvements contemplated and the manner of payment therefore, providing for the hearing of any objections to the proposed improvements and the manner of payment therefore, and providing for other matters in connection therewith (Guidry Road/Boss Drive area), motion to adopt as amended (*amendment being in Section 3, the last line it says Section 3 and it should be Section 2; all “therefore” throughout the resolution have been changed to “therefor”*) by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved as amended.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(018) AGENDA ITEM NO. 5: O-020-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement and the granting of a utility easement on Lot 136 of Magnolia Park Subdivision, having a municipal address of 3601 Johnston Street, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(025) AGENDA ITEM NO. 6: Comments from the public on other matters. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(026) There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL